

**CITY OF KINGMAN**  
**REGULAR MEETING OF THE COMMON COUNCIL**  
**Council Chambers**  
**310 N. 4<sup>th</sup> Street**

**6:00 P.M.**

**Minutes**

**Monday, March 1, 2010**

<b>Members:</b>	<b>Officers:</b>	<b>Visitors Signing In:</b>
J. Salem, Mayor	C. Cooper, City Attorney	See attached list
J. Watson, Vice Mayor	J. Kramer, City Manager	
K. Deering	D. Francis, City Clerk	
R. Gordon	R. DeVries, Police Chief	
R. Lyons	G. Jeppson, Development Services Director	
K. Walker	G. Henry, Engineer	
C. Young	C. Loyd, Finance Director	
	J. Clos, Information Services Director	
	C. Osterman, Fire Chief	
	J. Walker, Human Resources Director	
	R. Owen, Public Works Director	
	D. Fruhwirth, Parks and Recreation Director	

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL**

Mayor Salem called the meeting to order at 6 p.m. and roll call was taken. All Council Members were present. The Invocation was given by Pastor Paul Daniel of the Canyon Community Church, after which the Pledge of Allegiance was said in unison.

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

**1. APPROVAL OF MINUTES**

The Special Meeting minutes of January 28, 2010 and the Regular Meeting minutes of February 16, 2010.

City Manager Jack Kramer requested a change to the minutes of the Special Meeting of January 28, 2010. On page 5 of 7 under the headline Train Depot, City Manager Kramer requested that the word “design” be added to the word final as the design is final but not the entire project. Vice Mayor Watson made a MOTION to APPROVE the special meeting minutes of January 28, 2010 with the noted correction. Councilmember Deering SECONDED and it was UNANIMOUSLY APPROVED.

Councilmember Deering made a MOTION to APPROVE the minutes of February 16, 2010. Councilmember Young SECONDED and it was APPROVED by a vote of 6-0 with Vice Mayor Watson recusing herself as she was not present at the meeting of February 16, 2010.

2. **CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments should be limited to no longer than 3 minutes.

There were no citizen comments at the Call to the Public.

3. **PROCLAMATION**

The American Red Cross, for more than 125 years, has honored its mission to provide relief to disaster victims while helping people prevent, prepare for and respond to emergencies. Mayor Salem will proclaim March 2010 as Red Cross Month.

Mayor Salem stated that in light of the circumstances of the natural disasters that have occurred here, and in Haiti and now in Chile, the volunteers for the Red Cross are needed now more than ever. Therefore Mayor Salem proclaimed the month of March 2010 as Red Cross Month and read the proclamation. He then presented it to Patti Olson, a representative of the Red Cross.

Ms. Olson said that she would like everyone to be aware that locally and nationally the Red Cross is in dire need of volunteers. Ms. Olson further stated that they have disaster classes, CPR classes, babysitting classes and they don't just respond to disasters with food. They are there to help people that have been involved in a disaster find housing, clothing and anything else they may need. During a national disaster a volunteer can plan to be gone 2 to 3 weeks. Ms. Olson said that if you were interested in volunteering to please contact the Red Cross.

Mayor Salem also thanked local volunteers Herb Garcia and Bill Mays for their work with the Red Cross.

4. **CONSENT AGENDA**

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

a. **Liquor License Application**

Agent and Applicant Randy Allen Guse of Walgreen Arizona Drug Company, has applied for a Series 09, Liquor Store Liquor License for the Walgreen Store #12880 located at 1925 Andy Devine Ave, Kingman. **Staff recommends approval.**

b. **Authorization to purchase Senior Center kitchen equipment, Community Development Block Grant (CDBG) contract #126-09**

In February, 2009, the City of Kingman was awarded \$76,000 in CDBG funds by the Arizona Department of Housing to replace worn out kitchen equipment at the Kathryn Heidenreich Senior Nutrition Center. The City has a contract with Mohave Educational Cooperative to competitively procure this equipment and has received a quote of \$48,131.01. Staff is asking council to approve this purchase and installation with Arizona Restaurant Supply Co. **Staff recommends approval.**

- c. **Authorization to purchase and install playground equipment at Southside Park under Community Development Block Grant (CDBG) contract #125-09**  
In February 2009, the City of Kingman was awarded \$110,000 in CDBG funds by the Arizona Department of Housing to procure ADA accessible playground equipment, a covered shade ramada, drinking fountain and rubberized play surface to be installed at Kingman Southside Park. The City has a contract with Mohave Educational Cooperative Services to competitively procure this equipment and has received quotes of \$66,867.31 for the equipment and ramada, and \$35,516.93 for the rubberized play surface. The total of these two quotes is \$102,384.24. Staff is asking council to approve this purchase and installation with Recreation Design Concepts in the amount of \$102,384.24 and authorize the Mayor to sign the contract. **Staff recommends approval.**
- d. **Acceptance of a donation from the Kingman Regional Medical Center to the Economic Development and Marketing Commission (EDMC)**  
Kingman Regional Medical Center supports the creation of an Interactive Marketing Brochure with DVD by the EDMC and is willing to provide \$5,000 in funding to help offset the cost of the project. **EDMC requests Council approve and allow them to accept the donation from Kingman Regional Medical Center.**
- e. **Acceptance of grant of water line easement for the water line construction at the Kingman Unified School District (KUSD) elementary school site at 3700 Prospector Street.**  
Construction of the KUSD Elementary School facility at 3700 Prospector Street requires the construction of a new onsite public water line, installation of a water meter and three fire hydrants. These improvements are outside of the existing utility easement and right-of-way. KUSD is offering to grant a water line easement for the new water line, water meter and fire hydrants. **Staff recommends that the Mayor be authorized to sign the acceptance of the Grant of water line easement.**
- f. **KART Operating Policy & Procedure Manual**  
The Transit Advisory Commission at their Quarterly meeting approved the KART Operating Policy & Procedure Manual and to forward it to the Mayor and Council for their approval, Section I, Chapters 1-15 as presented. **Staff recommends approval of the KART Operating Policy and Procedure Manual as presented.**
- g. **Consideration of the One-Year Review of Conditional Use Permit (CUP) #09-001**  
CUP#09-001 was approved via Resolution No. 4584 on February 2, 2009. The CUP allowed Erin and Jane Collins to have commercial off-street parking in conjunction with the business located at 1115 N. Stockton Hill Road. The CUP was approved with the following conditions: 1) a six foot masonry wall shall be provided along the southern property line and a six foot masonry wall that is reduced to three feet with the required front yard setback of the adjacent residential property shall be provided along the western property line, 2) landscaping equivalent to the requirements of Section 10.000 of the City of Kingman Zoning Ordinance shall be provided, 3) street improvements shall be provided the length of the subject property. Staff finds that the permittee has completed all the necessary improvements. **Staff recommends the continuance of CUP#09-001.**
- h. **Award of Bid for North Bank Street Sanitary Sewer and Water Improvements,**

**Engineering Contract ENG09-053**

On February 16, 2010, staff received and opened 19 bids for the North Bank Street Sewer and Water project. This contract includes construction a sewer main and water improvements along North Bank Street from Beverly Avenue to Airway Avenue, in advance of the ARRA street improvement project. The Engineer's Estimate prepared by our consultant Shephard Wesnitzer, Inc. (SWI) for this project is \$311,548.00. The low bid of \$203,849.00 was submitted by Wagner Construction. **Staff recommends that this contract be awarded to Wagner Construction.**

- i. **Acceptance of \$293,600 Federal Emergency Management Agency (FEMA) grant funds and approve 5% matching funds, \$14,680, from General Fund contingency**  
The Fire Department applied for a FEMA F.I.R.E. Act grant in the amount of \$293,600 and was awarded the grant. This grant has a local matching funds requirement of 5% which is \$14,680. The funds will be used to purchase 33 portable radios with chargers and 5 mobile radios @ \$143,600.00 and 6 cardiac defibrillator monitors @ \$150,000.00. **Staff recommends acceptance of the grant funds and authorize use of General Fund contingency for the required local match.**

Mayor Salem requested that item 4f be removed from the consent agenda. Vice Mayor Watson requested item 4i be removed from the consent agenda.

Councilmember Deering made a MOTION to APPROVE the consent agenda with the exception of items 4f and 4i. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

Councilmember Deering made a MOTION to TABLE item 4f until the next council meeting. Councilmember Walker SECONDED and it was APPROVED by a vote of 6-0 with Councilmember Gordon recusing herself.

Vice Mayor Watson asked Fire Chief Osterman to give the Council an overview of the grant in item 4i.

Fire Chief Osterman stated that the grant was applied for 6 months ago in two parts. This was from the Federal Emergency Management Agency. He further stated that the Fire Department applied for \$293,600 for the purchase of two components, one being the cardiac monitor defibrillators that are on the City's Capital agenda. Chief Osterman stated that the Fire Department was awarded \$150,000 for the purchase of the 6 cardiac monitor defibrillators so that item can be taken off our capital purchases. He stated this will replace the 6 year old units that the Fire Department has now. Chief Osterman further stated that they were awarded \$125,600 to purchase 33 radios portable radios and 5 mobile radios with various antennas and chargers. Chief Osterman stated that there is a 5% match which is \$14,680 and he was requesting that Council approve the funds from contingency and development investment fees for the \$14,680. Chief Osterman stated that the price of the radios will also be taken out of the Capital budget which will save the City money. Chief Osterman thanked his Staff and particularly Bill Johnston for their hard work on the grant.

Councilmember Walker made a MOTION to APPROVE item 4i. Councilmember Gordon SECONDED and it was UNANIMOUSLY APPROVED.

5. **OLD BUSINESS**

a. **Ordinance No. 1672 – Modifying the Utility Regulations to Include a Policy, Article and Rates for Reclaimed Water**

This ordinance was tabled at the January 4, 2010 meeting. Staff has revised the wording on use of reclaimed water for turf and golf courses. Use of reclaimed water for new turf and golf course development will be required only when: (1) development occurs within 1,000 feet of a reclaimed water main, and (2) if sufficient volume of reclaimed water is available. Staff has been working with our consultant, Brown & Caldwell, on developing a policy and guidelines for sale and use of reclaimed water. The proposed Policy statement is a guideline on where and when reclaimed water should be used. The proposed Article XI includes the specifics of reclaimed water service such as definitions, priorities and engineering requirements. The proposed rate is \$0.643 per 1000 gallons of reclaimed water. Fees for meter reading, administration and billing would be charged at the same rate as potable water users. The proposed policy, article and rates were reviewed by the Municipal Utility Commission at their December 17, 2009 meeting and recommended for adoption by a vote of 6 to 0. **Staff recommends approval of Ordinance No. 1672.**

City Engineer Greg Henry stated that the Council did discuss this and held a public hearing on January 4, 2010. Mr. Henry further stated that the Council had concerns about the mandatory use of effluent on golf courses and other turf facilities. Mr. Henry stated that the text has been revised to say that instead of making it mandatory it would only be required when a reclaimed water main is within 1000 feet of the developing property and if there is sufficient reclaimed water to serve that turf facility. Mr. Henry stated that this is similar to the City's sewer policy that if a development is within 500 feet to the sewer that they have to extend and connect to it. Mr. Henry stated that the rate is a break even rate but that it will need to be reviewed in a year after the plant has been opened to make adjustments based on cost of labor and maintenance. He further stated that at this point the 64 and 1/3 cents is the amount that they decided to use based on the capital cost, and estimated labor and maintenance.

Councilmember Gordon stated that the new language is better and addresses Council's concerns.

Vice Mayor Watson stated that staff did a wonderful job preparing us for the future when the wastewater plant is completed.

Mayor Salem stated that even though the Public Hearing was held on January 4, 2010 if anyone wanted to speak they could.

Mr. Dick Anderson, a citizen of Kingman, requested to speak. Mr. Anderson stated he had 3 areas of concern. He said they were the rate, good faith and the term golf course. Mr. Anderson assumed that the rate was based on the cost of the production of the product and will include identifiable indirect costs and will also include an appropriate GNA to go onto the rate. He further stated that he would like to have that verified. Mr. Anderson then stated in reference to good faith he believed that Mayor Salem, in doing a good job in promoting business and growth, has had good faith discussions with the solar plant and has offered the potential for the effluent water usage. He further stated that the solar plant has

said they would consider it and they would also consider building a 10 million dollar pipeline to take that water. Mr. Anderson stated that he believes that when we are going through the priority of users that we need to keep in mind the good faith discussions that the City has had with the Solar plant. Mr. Anderson further stated that he was concerned about using the term golf course in the legislation. He requested that City Attorney Carl Cooper look into the term because the City owns a golf course and other golf courses coming into the area may consider it a conflict of interest.

City Engineer Greg Henry explained that the rate was determined by taking the known cost of the construction of the tertiary filters and the banks at the facility. The unknown cost would be the cost of a storage tank that would need to be built on city property to store the effluent and a pump facility which is not part of the current contract. He further stated that there would also be the cost of the pipeline from the tertiary to the west boundary of the City's property. Mr. Henry stated that there is some estimated labor cost of 40 hours a month and estimated cost of maintenance of the filters and equipment associated with creating A plus water. He again stated that these are just estimates and after the plant is in operation a year, these costs will be revisited and the rates can be adjusted at that time.

Vice Mayor Watson stated that as the effluent is available and we enter into contracts with users then we will know more about the cost and can adjust at that time.

Mayor Salem stated in reference to the good faith agreement, the City Council approved a letter of intent and a memo of understanding with future potential buyers which is stronger than just good faith but it can not be discussed it as it is not part of the agenda. Mayor Salem then stated as to the golf course issue, it is not feasible to pipe reclaimed wastewater to the City golf course. He further stated that the cost of infrastructure involved would be exorbitant. Mayor Salem asked City Attorney Cooper that since this is just a policy and not a law can it be changed later.

City Attorney Carl Cooper told Mayor Salem that he was correct. Mr. Cooper also stated that the conflict of interest state statute addresses if staff or an elected official had a proprietary interest and monetarily profited. The City golf course is not a for profit business; it is a recreational service that is provided for the community. Mr. Cooper stated that the golf course is already in place and would not be required to use this reclaimed water. He further stated that land use laws are sometimes grandfathered and sometimes allowed until further development that would cause at that time for it to be necessary.

With no further discussion Councilmember Deering made a MOTION to APPROVE Ordinance 1672. Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

**(Ordinance No. 1672)**

**b. Consideration of the City Council Initiating a Text Amendment to Permit Greater Latitudes in the Off-Premise Sign Regulations.**

On July 20, 2009, the City Council received input from local business people concerning the enforcement of the relaxed temporary sign regulations. A committee was formed from the citizens that attended the meeting and they presented to the City Council a proposal to amend the on-premises and off-premises temporary sign regulations. The Planning and Zoning Commission held its public hearing on October 13, 2009 and tabled action until a

subcommittee of the Planning and Zoning Commission and the Sign Committee could meet. The group met on October 23, 2009 and recommended that the on-premises signs and off-premises sign code amendments be separated and that the proposed on-premises sign regulations continue through the public hearing process. The Council tabled action on the proposed off-premises sign regulation amendments and adopted the version of Ordinance #1671 that only amended the on-premises sign regulations with the stipulation that the prohibition of the A-frame signs be removed. Staff met with Kingman-Golden Valley Association of Realtors (KGVAR) on December 9, 2009 and was told that they did not want the proposed off-premises sign amendments adopted. **Staff recommends not adopting the proposed off-premises sign regulations.**

Development Services Director Gary Jeppson stated that the Council requested that this item be reviewed and brought back to Council to see if they wanted to initiate amendments to the zoning ordinance that would allow greater latitudes in the off-premises regulations. The Committee that reviewed this item has submitted an ordinance that would allow off-premises signs that would be 8 ft high, 15 square feet in area and be allowed from 8:00 a.m. to 8:00 p.m. and must be located on private property with the owner's written permission. Mr. Jeppson also stated that they recommended there be no restriction on content barring obscenity. Mr. Jeppson stated that the Realtors Association did not want to recommend pursuing this. He further stated that one of the concerns that was brought up to Staff was that because they are not restricted in all zoning areas that people would be renting out their property for signs. Mr. Jeppson stated that the week end sign regulation is still in place. He further stated that the City doesn't have off premises sign regulations other than billboards during the weekdays.

Mayor Salem asked, in reference to Ordinance No.1671, has the moratorium been relieved and is the City now enforcing the sign regulations?

Development Services Director Jeppson told Mayor Salem that he was correct and Staff has been contacting businesses to have the signs removed.

Councilmember Gordon stated that there were two scenarios being discussed which were permanent off premises signs and temporary off premise signs. She asked if both issues were presented as new language to be put in the ordinance and that neither one of these were accepted in the ordinance. Mr. Jeppson stated that she was correct. Councilmember Gordon stated that she didn't understand why the City wouldn't allow a business owner to put a sign at a location other than his business as long as he got permission.

Vice Mayor Watson stated that a vacant lot could be rented out to businesses and the City would have a lot of signs cluttering the area and she didn't feel that the City would want that.

Councilmember Gordon stated that she could see not allowing the signs in a residential area but it should be allowed in a commercial area. She further stated that the Council should do everything we can to help businesses.

City Attorney Cooper stated that there are still billboards available and that this is more for temporary signs.

Development Services Director Jeppson stated that the weekend signs were still available

as were the street walker signs.

Vice Mayor Watson made a MOTION TO NOT MAKE ANY CHANGES AT THIS TIME. Councilmember Deering SECONDED and it was APPROVED by a vote of 6-1 with Councilmember Gordon voting nay.

**c. Economic Development and Marketing Commission (EDMC) Shop Kingman Committee Update**

John Kirby, member of EDMC, will present an update of the activities of the Shop Kingman committee.

John Kirby, member of EDMC stated that he had prepared a report on the Valentines Day Shop initiative. Mr. Kirby presented a PowerPoint presentation showing the newspaper ad that was placed in several local periodicals. Mr. Kirby stated the ad also was shown at the movie theater. He further stated that the movie theater has been wonderful and will continue to roll the committee's ads at the theater. The slogan was: "for those close to your heart, shop close to home. Sales tax dollars are the life blood of our community." Mr. Kirby played an audio clip that was broadcasted on local radio station KGMN. The audio clip also reiterated the slogan to shop local. He further stated that Kingman Regional Medical Center and Mohave State Bank scrolled the shop local message on their marquee signs. Mr. Kirby said that the Hometown Crier paper had put the ad in their paper and they did it for free.

Councilmember Young stated that the Kingman Daily Miner also donated space in their paper every day for several weeks. Councilmember Young wanted to recognize Mr. Kirby for the great job he has done with the program.

Councilmember Gordon stated that she would like to have a more detailed report in the future as to where the money was spent.

Mr. Kirby stated that he could provide that in the future. Mr. Kirby stated that he was waiting for a refund on a payment for an ad that the committee wasn't happy with the quality of. Mr. Kirby stated that the committee was under budget only spending \$600 instead of \$800.

**6. NEW BUSINESS**

**a. Public Hearing and consideration of Resolution No. 4661 approving the preliminary plat for Beverly Avenue Business Park Tract 6043, located on Beverly Avenue, east of Western Avenue, and north of I-40**

A request from Mohave Engineering Associates, Inc., agent for Arnold Investments, property owners, to approve a preliminary subdivision plat for Beverly Avenue Business Park, Tract 6043. The proposed plat contains eight lots on 4.4 acres. The subject property is located along the south side of Beverly, east of Western Avenue, north of I-40. This proposes to divide some existing buildings onto their own lots, and some vacant lands. The Planning and Zoning Commission reviewed this request on February 9, 2010. The Commission recommended approval of the preliminary plat for Tract 6043 with the conditions 1 through 3 in the proposed resolution. The vote was 6-0 to recommend approval. **Staff recommends approval of Resolution No. 4661.**



Development Services Director Gary Jeppson stated that the request is for the Beverly Avenue Business Park subdivision which is located west of the In and Out Burger and south of Kingman Regional Medical Center. It is 8 lots which is 4.4 acres. Mr. Jeppson stated that with the approval Staff recommends a number of conditions. One item is that there are existing buildings and one of the lot lines is 18 inches off the side of the building. There needs to be utilities and no build easements in place. The applicant is agreeable to those easements.

Councilmember Young stated that on the Communication to Council under fiscal impact there is none but in the future there is quite a bit of work involved. She asked if the resolution was passed would the City be responsible for the costs. Development Services Director Jeppson stated that the subdivider would be responsible for the construction of the road.

Councilmember Young asked who would be responsible for the intersection of Western and Beverly.

City Engineer Greg Henry stated that the subdivider would incur the cost as well as all street improvement cost. Mr. Henry further stated that he met with the owner and there is possibly a proposal to reconstruct part of Beverly Avenue due to drainage issues. The owner did ask if the City could help with the reconstruction of Beverly.

Mayor Salem asked if Mohave County Flood monies could be used. Mr. Henry stated yes.

Vice Mayor Watson asked what would happen to the canal from Mahoney to In and Out Burger. Mr. Henry stated that they intend to leave it there.

Councilmember Lyons stated that he believed it was a good project. It will improve the appearance to people traveling on I-40. Councilmember Lyons further stated that it will be office buildings and doctor's offices.

Mayor Salem said that if this project is approved a new dentist office will also move in.

**The Public Hearing was opened and after no comments was closed.**

Councilmember Gordon made a MOTION to APPROVE Resolution No. 4661. Councilmember Deering SECONDED and it was UNANIMOUSLY APPROVED.

**(Resolution No. 4661)**

**b. Economic Development and Marketing Commission (EDMC) Shop Kingman Sub Committee Workshop for Business Owners**

The EDMC Shop Kingman Sub Committee is planning to hold a workshop for all business owners who are licensed in the City of Kingman. This workshop is sponsored by the EDMC and will include panel sessions, speakers and breakout sessions that will focus on business partnering to increase sales and improve the economic climate in Kingman. The end result would improve customer retention and increase business which would assist the City in revenues. The Committee is requesting the City Council

endorsement of the Shop Kingman workshop to be held on April 20, 2010 at the Powerhouse event, room at 120 W. Andy Devine, Kingman.

Colleen Machado, member of the EDMC Shop Kingman subcommittee, stated that she was asking for the Council's endorsement of the workshop. Ms. Machado further stated that she was requesting the Council waive the fees for the event room and approve placing the announcement in the water bill newsletter.

Councilmember Deering stated that he was confused because he gets asked why the new committee is trying to take the place of the Chamber of Commerce. Councilmember Deering further stated that the City funds the Chamber and wanted to know if the EDMC was trying to take over the Chambers duties.

Mayor Salem stated that the City does not fund the Chamber and they are self sufficient.

Councilmember Young stated that the workshop is for all City of Kingman licensed businesses not just the ones that are members of the chamber. She further stated that she has discussed this workshop with Chamber President Beverly Liles in the past.

Councilmember Deering stated that before the Council endorses anything, he feels there is an overlap and he just wanted to make sure that the Economic Tourism Development Commission (ETDC) and the Chamber aren't being excluded.

Councilmember Gordon stated that she thinks the workshop is addressing the economic issues and the Council is helping businesses that can't afford to join the Chamber of Commerce.

Vice Mayor Watson stated that she thought the workshop was good but asked why the shop local subcommittee is hosting the workshop because she didn't understand why the shop local subcommittee would be involved with this type of workshop.

Councilmember Young stated that the shop local subcommittee is part of the business retention program.

Vice Mayor Watson stated that the committee is doing a beautiful job but she feels that they need to work with the Chamber.

Ms. Machado stated that the Chamber was invited and they are having it at the Powerhouse.

Mayor Salem asked City Manager Jack Kramer if the fees can be waived.

Mr. Kramer stated that if the City of Kingman sponsors the event then the fees are not required and that the fees are not being waived because the Council does not have the authority to do that.

Mayor Salem stated that he thinks this is a good event and the City needs to help the small businesses in Kingman.

Vice Mayor Watson asked if the committee has talked with whoever does the water bill newsletter in reference to the timelines.

City Manager Kramer stated that he wanted to wait until tonight and if it was approved. He further stated that he wanted everyone to know that it is all donations and no City money is being used. Councilmember Young stated that all the costs have been donated by local businesses.

Councilmember Deering stated he wanted to clarify that the City has four entities; the Kingman Airport Authority, the Chamber of Commerce, the ETDC and the EDMC, that seem to be parallel as far as the duties and the City needs to be careful not to exclude anyone.

Dick Anderson, a citizen of Kingman, stated that he feels that EDMC is absolutely marvelous. He further stated that this is an opportunity to help our local businesses.

Councilmember Lyons made a MOTION TO APPROVE THE ENDORSEMENT OF THE WORKSHOP. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

**c. Economic Development and Marketing Commission (EDMC) Proposed Website Presentation**

Michael McClure, member of EDMC, will present a power point presentation for a possible Website and Domain Name of Arizona Crossroads to be used for marketing Kingman.

Mike McClure, member of EDMC, stated he has a PowerPoint presentation for the Council. He stated he has 10 years experience in marketing. He further stated that the website is specialized in that it is meant to promote business not information about the City. Mr. McClure stated that the Branding of “Arizona Crossroads” is for the unique selling point of the location of Kingman as a regional distribution hub with the Canamex Corridor and I-40. The color palate is southwest showing that we are trying to be ourselves. Mr. McClure stated that location is the best thing we have going. He further listed the different links on the website as being a map, railroad information, and airport information. He further said that business and industry is the next area on the website covering industrial base, workforce partnerships, demographics, cost of living, taxes, and workforce. This is information that businesses would be interested in if they were planning to move their business to Kingman. Mr. McClure said the final section would be an area to contact the City.

Mayor Salem stated that he had Mr. McClure bring this presentation to the Council to see if the City was able to participate legally with something like this or if it was a violation of the City of Kingman Information Services policies. Mayor Salem further stated that this is not an action item but just a presentation.

City Manager Kramer stated that the City would research and create a policy and then take the information to the commission and place it on another agenda.

**7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

City Manager Jack Kramer stated that the Legislative Day in Phoenix is on March 10<sup>th</sup> at the League office and he needs to know which Council Members will be attending.

Councilmember Walker would like to have a future workshop scheduled to discuss annexations.

Councilmember Gordon stated that the Airport Authority has announced that starting April 7<sup>th</sup> there are flights from Kingman to Las Vegas and she wanted to commend Dave French and the Airport Authority. She further stated that she wanted to address the impact fees. She stated she would like further information as to what projects the City is spending the impact fees on to give clarification to the community.

Councilmember Young would like to revisit the allocation of the bed tax increase and look at funding for the EDMC on a future agenda.

Vice Mayor Watson stated that there are a lot of things going on this weekend. She stated there is a book sale at the library, the celebration of Woman Making History, a training session and recruitment session for the youth Coyote program. The Coyote program helps youth who are between the ages of 14 to 21 looking for a summer job. She also stated that March 12 is the birthday of the Girl Scouts. They were founded in 1912 and this year everyone will be wearing their Girl Scout pins on March 12th.

Mayor Salem stated that he wanted to remind everyone that our Primary Election is on March 9<sup>th</sup> and there is early voting until March 5<sup>th</sup>. He further asked everyone to consider donating to the American Red Cross.

Councilmember Deering made a MOTION to ADJOURN. Councilmember Lyons SECONDED and it was UNANIMOUSLY APPROVED.

**ADJOURNMENT: 7:25 p.m.**

ATTEST:

APPROVED:

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Deborah Francis  
City Clerk

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John Salem  
Mayor

STATE OF ARIZONA)  
COUNTY OF MOHAVE)ss:  
CITY OF KINGMAN)

**CERTIFICATE OF COUNCIL MINUTES**

I, Deborah Francis, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the Common Council of the City of Kingman held on March 1, 2010.

Dated this 10<sup>th</sup> Day of March, 2010

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Deborah Francis, Recording Secretary